



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

-CORRECTED-

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE MEETING AGENDA POSTED	March 7, 2014
LOCATION	Council Chambers
DATE OF MEETING	March 12, 2014
TIME MEETING STARTED	4:30 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Cathy Vargas, Chairwoman	2. Guy Drapeau
3. Bill MacDonald	4. Also present: John Mehr (Finance Director)
5. Barbara Gilbert (Town Manager)	6. Mona McKim (Treasurer)
7. Lisa Zerio (Director of Parks and Recreation & Custodial Staff) (Left at 5:05 p.m.)	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Minutes of the February 12, 2014 meeting of the Finance Committee. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Working Notes of the February 12, 2014 meeting of the Finance Committee. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Resolution for the Award of Bid – Fireworks Display and forward this to the Town Council. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

BE IT RESOLVED that the Town of Rocky Hill Town Council award the bid for Fireworks Displays at the Rocky Hill Fallfest on October 18, 2014 and in October 2015 to Zambelli Fireworks Mfg. Co., Inc., 20 Mercer Street, New Castle, PA, 16101, at a bid price of \$10,000.00 for each year. The cost for these fireworks displays will be paid from donations made by local businesses.

Report and Recommendation

The Town went to bid for this item on January 31, 2014, requesting that companies provide a description of a firework display that it would put on at a cost of \$10,000. Two bids were opened on February 26, 2014. After reviewing the two submittals, the Park and Recreation staff recommends awarding the bid for the firework display for October 2014 and 2015 to Zambelli Fireworks.

Other Bidder:

Pyrotecnico, Jaffrey, NH

Cost: \$10,000.00

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve an Ordinance Repealing Section A249-3 of Chapter 249 of the Town Code entitled “An Ordinance Establishing Fees For The Town of Rocky Hill”, and amending it with the following and forwarding this to the Town Council:

BE IT ORDAINED BY THE Town Council of the Town of Rocky Hill that:

A249-3 Police Department

Police Private Duty Hourly Rates*^

Weekday Rates - \$87.90 4 hour minimum

Weekday Rates - \$116.75 for more than 8 hours; 4 hour minimum

Weekend, Holidays, and between the hours of Midnight to 7 a.m. - \$116.75; 4 hour minimum

*These rates are to be increased annually on July 1st by the percentage of the annual increase received in accordance with the Police Contract.

^ Jobs not cancelled with a minimum of 2 hours’ notice will be subject to the 4 hour minimum payment and billing.

The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve an Ordinance Requiring the Payment of Delinquent Taxes For Issuance of Permits, Licenses, or Certificates and forward this to the Town Council:

BE IT ORDAINED BY THE Town Council of the Town of Rocky Hill that:

The issuance of building permits, certificates of occupancy or other certificates, permits, licenses or approvals related to the construction, alteration, occupancy or use of structures or land shall be withheld when there are delinquent real or personal property taxes with respect to the subject property. All building or zoning certificates, permits, licenses, or approvals for construction, alteration, occupancy or use of structures or land must be withheld by the building or zoning official until the Tax Collector verifies that no tax delinquencies exist on the property for which the permit, license or certificate is sought. This ordinance shall apply to property owners and tenants who jointly or severally have delinquent real or personal property taxes.

The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Legal Bills and forward these to the Town Council for its Consent Agenda. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

BE IT RESOLVED THAT the Town Council/Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$33,536.09 (Jan and Feb)
Joseph Fasi LLC	\$ <u>0.00</u>
<u>TOTAL</u>	<u>\$33,536.09</u>

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the meeting at 5:43 p.m. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:43 p.m. TIME DELIVERED TO TOWN CLERK:

